



RICK SNYDER
GOVERNOR

STATE OF MICHIGAN
DEPARTMENT OF TREASURY
LANSING

ANDY DILLON
STATE TREASURER

STATE OF MICHIGAN LAND BANK FAST TRACK AUTHORITY BOARD

BOARD MEETING MINUTES **Thursday – November 18, 2010 – 2:00 P.M.** **Videoconference Meeting**

Michigan State Housing Development Authority
735 E. Michigan Avenue
4th Floor Executive Board Room
Lansing, Michigan 48912

Cadillac Place State of Michigan Office Bldg.
3028 W. Grand Blvd. – 4th Floor
Conference Room –4- 620
Detroit, Michigan 48202

Board Members Present: **In Detroit:** Chairman Andrew Meisner; Member Mucherie;
Edwin Harlin for Member Heidel (MSHDA)

In Lansing: Peter Anastor for Member Main (MEDC); Curtis
Hertel for Member Pruss (MDELEG)

DLEG/Atty. General Staff: **In Detroit:** Kim Homan, Authorized Officer (MLBFTA);
Khalilah Gaston (MLBFTA); Aundra Wallace
(Detroit Land Bank)

In Lansing: Alan Lambert - Assistant Attorney General
Penny Gutierrez, Executive Secretary (MLBFTA)

CALL TO ORDER/ATTENDANCE CALL

The Michigan Land Bank Fast Track Authority (MLBFTA) Board meeting was called to order at 2:00 P.M. by Chairman Meisner.

Executive Secretary, Penny Gutierrez, presented the roll call. Two members were present in Lansing and three members were present in Detroit. A quorum was declared.

APPROVAL OF AGENDA

Chairman Meisner presented the agenda for approval:

Motion: Edwin Harlin for Member Pruss / **Supported by:** Member Mucherie

“To approve the agenda.”

MOTION APPROVED UNANIMOUSLY

APPROVAL OF May 20, 2010 MLBFTA BOARD MEETING MINUTES:

The minutes of the May 20, 2010 Regular Board Meeting were presented for approval.

Motion: Member Mucherie / **Supported by:** Peter Anastor for Member Main

“To approve the minutes of May 20, 2010 Authority Board meeting as presented.”

MOTION APPROVED UNANIMOUSLY

APPROVAL OF July 29, 2010 MLBFTA BOARD MEETING MINUTES:

The minutes of the July 29, 2010 Regular Board Meeting were presented for approval.

Motion: Member Mucherie / **Supported by:** Peter Anastor for Member Main

“To approve the minutes of July 29, 2010 Authority Board meeting as presented.”

MOTION APPROVED UNANIMOUSLY

PUBLIC COMMENT #1

Chairman Meisner asked for public comments. The results:

Detroit: None

Lansing: None

MLBFTA STATUS REPORT-BY EXECUTIVE DIRECTOR

See status report attached. Authorized Officer, Kim Homan, expanded upon items contained in the report. Aundra Wallace of the Detroit Land Bank gave an overview of the proposed Operating Agreement with the Michigan Land Bank from the City of Detroit’s perspective. Edwin Harlin recommended that the Operating Agreement be distributed to the Board for review upon completion, and a special meeting be convened mid December to adopt the Operating Agreement.

MOTION:

Motion: Edwin Harlin for Member Heidel / **Supported by:** Heidi Mucherie

“To convene a special Board Meeting on December 16 to adopt the Detroit Land Bank Operating Agreement after review of the document.”

MOTION APPROVED UNANIMOUSLY.

ACTION ITEMS FOR BOARD APPROVAL

Authorized Officer, Kim Homan, brought the following items to the Board for approval:

Resolution 2010-18:

Property Conveyance – Village of Kaleva

After consideration, the Chairman requested a motion:

Motion: Peter Anastor for Member Main / Supported by: Edwin Harlin for Member Main
“To adopt Resolution 2010-18”

MOTION APPROVED UNANIMOUSLY.

Resolution 2010-19:

Acceptance of Office of Foreclosure Prevention Funds to work with Data Driven Detroit

After consideration, the Chairman requested a motion:

Motion: Member Mucherie / Supported by: Peter Anastor for Member Main
“To adopt Resolution 2010-19”

MOTION APPROVED UNANIMOUSLY

Resolution 2010-20:

Property Conveyance – City of Detroit EDC

After consideration, the Chairman requested a motion:

Motion: Curtis Hertel for Member Pruss / Supported by: Peter Anastor for Member Main
“To adopt Resolution 2010-20”

MOTION APPROVED UNANIMOUSLY

Resolution 2010-21:

Intergovernmental Agreement – Charlevoix County

After consideration, the Chairman requested a motion to approve Resolution 2010-21 with the revised signature block and revisions on page 2, section B. to reflect the department change to Treasury and add EO#2010-2:

Motion: Peter Anastor for Member Main / Supported by: Edwin Harlin for Member Heidel

“To adopt Resolution 2010-21 with revisions”

MOTION APPROVED UNANIMOUSLY

Resolution 2010-22:

Authorized Officer – Kim Homan

After consideration, the Chairman requested a motion:

Motion: Member Mucherie / Supported by: Edwin Harlin for Member Heidel
“To adopt Resolution 2010-22”

MOTION APPROVED UNANIMOUSLY

MOTION:

Meeting Schedule - 2011

After consideration, the Chairman requested a motion:

Motion: Peter Anastor for Member Main / Supported by: Curtis Hertel for Member Pruss

“To approve Meeting Schedule for 2011”

MOTION APPROVED UNANIMOUSLY

PUBLIC COMMENT #2

Chairman Meisner asked for public comments. The results:

Detroit: None

Lansing: None

ADJOURNMENT

Chairman Meisner polled the board for any announcements or new business. Upon hearing none, the meeting was adjourned by acclamation at 3:05 pm.

Respectfully submitted,

Penny Gutierrez

Recording Secretary

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